

**STATE OF TEXAS
COUNTY OF WALLER
CITY OF HEMPSTEAD**

BE IT REMEMBERED that on the 14th day of August 2023 at 6:00 P.M., the Type A and Type B Board of Directors of the Hempstead Economic Development Corporation of the City of Hempstead met in special joint session at the Hempstead EDC office, 745 12th Street, Hempstead, Texas.

The Open Meetings Act will make the minutes available to the public upon written request.

The HEDC meeting agenda is available online on the City of Hempstead's website at www.hempsteadcitytx.com.

Type A Board did not have a quorum present and therefore, did not convene.

Mildred Jefferson	4B	Treasurer	Present
Annette Baker	4B	Member	Present
Raul Villarreal	4B	Member	Present
Rosa Deloera	4B	Member	Absent
Stacy Jones	4B	Secretary	Absent
Mayor Erica Gillum	4B	President	Present

Also, in attendance
Lilliana Rodriguez, HEDC Administrative Assistant
City Attorney Bridgette Begle

1. Call to order.
Type B President Erica Gillum called the meeting to order at 6:00 p.m.
2. Public Comments.
Cheryl Hardwick publicly commented on her concerns with the 2022-2023 budget and requested another copy of the budget.
3. Consideration and action on minutes dated July 10, 2023
Type B
Raul Villarreal motioned to accept minutes, seconded by Annette Baker. All in favor, the motion carried.
4. Consideration and action on paying monthly bills.
Type B
Mildred Jefferson motioned to pay the monthly bills, seconded by Annette Baker. All in favor, the motion carried.

5. Discuss and possible action on Hempstead City Park splash pad revitalization as a Type B project. (Hempstead Park and Rec)
Tabled.
6. Consideration and action on two bids for the Historic Downtown District Pole banners as a Type B project.
Tabled.
7. Discussion and update on potential Tractor Supply Inc. development project.
HEDC relator Crystal Krivacka updated the Type B board on the upcoming retail store on HEDC Business Park Two. She continued to explain the process of future development and how she was excited about this new business coming to Hempstead.

Cheryl Hardwick had concerns regarding the development of Business Park and whether this new development would block any upcoming business. Kollye Killpatrick, Chief of Operations for the City of Hempstead, replied that the forthcoming retail store will not hinder future development.

No action was taken.

8. Discussion on EDC spending by Type A Director Cheryl Hardwick.
Tabled.
9. Discussion and action on providing food services for the Small Business Development Center of PVAMU's upcoming free class.
Type B President Eric Gillum stated she will provide food services for SBDC of PVAMUs and HEDC classes.
10. Adjourn.
Type B
Mildred Jefferson adjourned the meeting at 6:33 p.m.

Type B President, Erica Gillum:



Type B Secretary, Stacy Jones:

